



## **BUSINESS MEETING AGENDA**

Thursday October 15<sup>th</sup>, 1:30 PM  
Lewis County Historic Courthouse – Commissioners Hearing Room  
351 NW North St., Chehalis, WA

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|-----------------------------------------------------------------------|-------------|
| <b>1. Call to Order</b>                                               | <b>1:30</b> |
| <b>2. Introductions</b>                                               | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>                                  | <b>1:35</b> |
| <b>4. ACTION: Approval of September 17<sup>th</sup> Meeting Notes</b> | <b>1:38</b> |
| <b>5. Public Comment</b>                                              | <b>1:40</b> |
| <b>6. Reports</b>                                                     | <b>1:50</b> |
| a. Chairman's Report                                                  |             |
| b. Member Reports                                                     |             |
| c. Correspondence                                                     |             |
| d. Facilitator's Report                                               |             |
| e. State Team Report                                                  |             |
| f. Corps of Engineers Report                                          |             |
| i. Twin Cities Project                                                |             |
| ii. Basin-Wide General Investigation                                  |             |
| g. Lewis County PUD Report                                            |             |

## **OLD BUSINESS**

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|-------------------------------------------------------------------------------------------------|-------------|
| <b>7. Ripe and Ready Studies Report</b>                                                         | <b>2:10</b> |
| ESA Adolfson will provide a report on the status of the ripe and ready studies. See attachment. |             |

- 8. ACTION: Early Warning Program** **2:20**  
The Flood Authority will review and act on the attached scope of work and budget from WEST Consulting.
- 9. ACTION: LiDAR** **2:35**  
The Flood Authority will consider approval of the scope and cost for acquiring LiDAR for the basin.
- 10. ACTION: Supplemental Budget Request** **2:45**  
The Flood Authority will review and act on the proposed supplemental budget request. See attachment.
- 11. General Investigation Work Group** **3:05**  
ESA Adolfson will provide an update on the formation of a work group to help develop the Project Management Plan for the Basin-Wide General Investigation.
- NEW BUSINESS**
- 12. Expenditure Review** **3:10**  
Expenditures and budget status report by Bob Johnson.
- 13. Flood Program Update** **3:15**  
The second and third Flood Program Updates were held last month in Montesano and Centralia. ESA Adolfson and any Flood Authority members who were present will report on the event.
- 14. ACTION: Confirm Next Meeting and Board-Requested Topics** **3:25**  
Confirm that the next meeting of the Authority is scheduled for Thursday, November 19<sup>th</sup>, 2009 from 1:30 - 3:00 p.m. Authority member suggested topics are requested. There will be a work session the morning of November 19<sup>th</sup>.
- 15. Adjourn** **3:30**